

Directors' Meeting
Monday, July 17, 2000 - 11:00 a.m.
Conference Room 113

I. MAYOR

- *1. Concert and Entertainment Task Force Report (To Council Only. One Copy on File in Council Office).
- 2. Letter & Information from Mayor Don Wesely - RE: Mayor's 2000-2001 Budget Holds the Line on Property Taxes. (Council received their copy of this information on 7/10/00).
- 3. NEWS ADVISORY - RE: Mayor Announces Free Lock Program To Promote Gun Safety (See Release).
- 4. NEWS ADVISORY - RE: Mayor Wesely will have a news conference at 9:30 a.m. on Thursday, July 13, 2000 (See Release).
- 5. Letter to Senator J. Robert Kerrey & Senator Chuck Hagel - RE: The U.S. Senate Energy and Natural Resources Committee will consider the Conservation and Resources Act (CARA) legislation next week that proposes significant increases in federal preservation, recreation, and conservation programs. The City of Lincoln strongly supports the Conservation and Resources Act (See Letters).
- 6. NEWS RELEASE - RE: Mayor And Environmental Groups Support Federal Conservation And Recreation Bill (See Release).

II. CITY CLERK

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

- 1. OUTSTANDING Request to **Public Works Department** /StarTran, Larry Worth - RE: An exact route location for Marion Casburn-3820 N. 42nd Street (RFI#807-6/08/00) – 1.) **SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#807-6/12/00 – 2.) SEE RESPONSE FROM MAYOR DON WESELY RECEIVED ON RFI#807-7/10/00**

2. ~~OUTSTANDING~~ Request to Parks/Public Works/Mayor's Office - RE: Rosemary Zumpfe's Letter (RFI#808-6/15/00)— **1.) SEE RESPONSE FROM ALLAN ABBOTT, PUBLIC WORKS DEPARTMENT RECEIVED ON RFI#808-7/12/00**
3. OUTSTANDING Request to Public Works Department - RE: Resurfacing streets- Northeast Lincoln (RFI#810-6/27/00)
4. ~~OUTSTANDING~~ Request to Urban Development Department - RE: Northeast Lincoln - Bob Baker's E-mail (RFI#811-6/27/00) – **1.) SEE RESPONSE FROM MARC WULLSCHLEGER, URBAN DEVELOPMENT RECEIVED ON RFI#811-7/11/00**
5. OUTSTANDING Request to Public Works Department, Allan Abbott - RE:

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6. Request to Finance/Public Works Department - RE: Wheel Tax (RFI#813-7/10/00)
7. Request to Health/Weed Control/Urban Development - RE: The area North on 64th between Aylesworth & Fairfax (RFI#814-7/10/00)
8. Request to Parks & Rec. Department - RE: Murdock Trail (RFI#815-7/10/00)

ANNETTE McROY

1. OUTSTANDING Request to PRT/LPD/B & S/ **Urban Development/** Animal Control - RE: Duplex 3019 & 3017 Starr Street (RFI#38 - 4/6/00) – **1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#38 - 4/10/00 2.) SEE RESPONSE FROM ANIMAL CONTROL RECEIVED ON RFI#38 -4/11/00 3.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#38 - 4/19/00**
2. OUTSTANDING Request to Planning Department/ **Real Estate** - RE: Request for a vacation of “Y” Street from 7th - 9th Streets (RFI#41 - 5/05/00) — **1.) SEE RESPONSE FROM JENNIFER DAM, PLANNING DEPARTMENT RECEIVED ON RFI#41-5/09/00**
3. OUTSTANDING Request to **Law Department** - RE: Cars & Trucks driving on City streets that operate hydraulics systems (RFI#45 -5/05/00)
4. OUTSTANDING Request to **Public Works Department**, Roger Figard - RE: A problem in their area with an incomplete street, namely Lamont Drive (RFI#51-6/08/00) — **1.) SEE RESPONSE FROM MAYOR DON WESELY RECEIVED ON RFI#51-6/13/00**

JON CAMP

1. OUTSTANDING Request to **Parks & Rec. Department**, Jim Morgan/Lynn Johnson - RE: Tierra Park – Retaining Wall – 3012 Stephanos (RFI#41 - 5/12/00)
2. OUTSTANDING Request to Don Taute, Assistant City Attorney/ **Georgia Glass, Personnel Director** - RE: Proposed Ordinance --(00-101 on Council Agenda) (RFI#42-5/15/00) — **1.) THE RESPONSE FROM DON TAUTE, CITY ATTORNEY’S OFFICE WAS RECEIVED ON RFI#42-5/25/00 WAS ATTACHED TO THE DIRECTOR’S ADDENDUM FOR TUESDAY, MAY 30, 2000.**
3. OUTSTANDING Request to **Fire Department/Chief Spadt** - RE: Fire Station at 84th & South Streets (RFI#39.1 - 6/01/00)

CINDY JOHNSON

1. OUTSTANDING Request to EMS, Inc. - RE: Any resistance or disputes of anyone subject to the agreement of our current Independent Medical Oversight (RFI#146-6/12/00)

JONATHAN COOK

1. OUTSTANDING Request to Public Works Department, Sidewalks - RE: Sidewalk on Old Cheney Road from Hunts Drive to Limestone Road N (RFI#28-6/19/00)
2. OUTSTANDING Request to Public Works Department/Parks & Recreation Department - RE: Who is responsible for median maintenance? (RFI#29-6/19/00)
3. Request to Police Department - RE: Parking ticket received by visitor to City (RFI#30-7/10/00) — **1.) SEE RESPONSE FROM VIRGINIA FISCHER, POLICE DEPARTMENT RECEIVED ON RFI#30-7/12/00**
4. Request to Public Works Department, Roger Figard - RE: Sidewalk badly in need of repair at 1427 Peach Street (RFI#31-7/10/00)

JEFF FORTENBERRY

1. Request to Public Works Department - RE: Holmes Lake - dredging (RFI#17-6/26/00)(Copy of this Request is attached, requested by Jeff) — **1.) SEE RESPONSE FROM ROGER FIGARD, PUBLIC WORKS DEPARTMENT RECEIVED ON RFI#17-7/13/00**

B. DIRECTORS AND DEPARTMENT HEADS

BUDGET

1. Memo & Material from Budget Office - RE: Budget Schedules (See Material).

BUILDING & SAFETY DEPARTMENT

1. Response Inter-Department Communication from Mike Merwick to Deborah Hernandez E-Mail - RE: 1605 "E" Street (See Response under "C. Miscellaneous - *5).

CITY ATTORNEY'S OFFICE

1. E-Mail from Steve Huggenberger - RE: Transfer of Cable TV Franchise - the substitute resolutions that will be considered by the Council on July 17th (See E-Mail).

FINANCE

1. Finance/Treasurer Of Lincoln, NE - Investments Purchased Beginning - June 30, 2000.
2. Inter-Department Communication from Chris Mackie, Finance/Budget - RE: Report Requests (Mayor's Office received their copies of this material from Ms. Mackie)(Copy of this material is on file in the City Council Office).

HEALTH DEPARTMENT

- *1. NEWS RELEASE - RE: Grill It Safely! (See Release).
2. Letter from Leon Vinci - RE: Shigellosis (See Letter).
3. NEWS RELEASE - RE: Hot Weather Alert (See Release).
4. Inter-Department Communication from Leon Vinci – RE: Annual Fees (See Material).
5. Inter-Department Communication from Leon Vinci to Larry Hudkins - RE: Adult Case Management FY 2000-2001 Budget (See Memo).

PLANNING:

- *1. Examples of Duncan Associates Studies
- *2. Planning Commission Final Action Notification:
 - A. Special Permit No. 1847 (Personal Wireless Facility at 60th & “A” Streets)
 - B. Special Permit 1848 (Expansion of Nonconforming Use - 2961 Sheridan Blvd)
 - C. Final Plat No. 00014 - Vavrina Meadows 3rd Addition (South 14th & Pine Lake Road)
 - D. Final Plat No. 00009 - Vintage Heights 7th Addition (North of Pine Lake Road between S. 91st & S. 98th Streets)
 - E. Final Plat No. 00015 - Pointe East Estates 9th Addition (South 84th & East Pointe Road)
 - F. Final Plat No. 00007 - Timber Valley Addition (S.W. 31st & West “A” Streets)
- *3. Memo from Kathleen Sellman Re: Solicitation of Task Force Members for
 - A. *Comp Plan Five Year Review*
 - B. *Stevens Creek Basin Initiative* and
 - C. *Infrastructure Financing Study*.

4. Memo from Mike Brienzo - RE: Lincoln MPO Technical Committee Meeting.
5. Memo from Kathleen Sellman - RE: Appointments to Comprehensive Plan, Stevens Creek Basin Initiative and Infrastructure Financing Study Task Forces (See Memo).
6. Material for the City/County Comprehensive Planning Process - Calendar Years 2000-2001 (See Material).

PUBLIC WORKS

- *1. Memo from Al Imig RE: East "O" Street Project.

STARTRAN

- *1. **News Release** - StarTran Advisory Board meeting on proposed Bus Route Deletions, Bus Route Implementation and Deletion of the Taxi Coupon Program.

URBAN DEVELOPMENT

1. Memo from Marc Wullschleger - RE: Selection of One Stop Site (See Memo).

WEED CONTROL AUTHORITY

- *1. Combined Weed Program - City Of Lincoln - June 2000 Monthly Report - Noxious Weed Control authority.

C. MISCELLANEOUS

- *1. Annual Report to the Community - Community Health Endowment
- *2. Letter from Linda Lichtenberg Re: Opposed to Mid-Corridor selection for the Beltway
- *3. Letters from Everett & Betty Hootwalker of Walton (w/additional Signatures) RE: Opposed to Mid-Corridor Beltway plans.
- *4. Letter from Mick Horak RE: Rural Metro/Fire Department - Concern over perceived pre-determined stance of some Council Members at Public Hearing; and other concerns regarding this issue.
- *5. E-Mail from Deborah Hernandez Re: Landlord at 1605 "E" Street. Refuses to

make needed repairs. After 18 months of requesting roof repairs, the ceiling inside is now falling in. (Ms. Hernandez also left telephone message for Council)

- *6. E-mail from Rynee Spencer Re: Mobile Home Trailer Parks - Codes & Enforcement.
- *7. Letter from Lynn E. Robeson - RE: To getting a good inspection done to all of the 24 Mobile Home Parks located in Lincoln (See Letter).
- *8. E-Mail from Jan Buffum - RE: StarTran changes (See E-Mail).
- 9. Two E-Mail's from Chris Shriver & Sandra Steinbrecher - RE: The new StarTran proposal (See E-Mail).
- 10. Letter from Francis Stephens - RE: Referring to the recommendation by the City Task Force that an exception be made to our City law prohibiting alcoholic beverages in City parks, to permit the sale of beer at Pinewood Bowl, that this law should remain in force as written (See Letter).
- 11. Letter from Anne Burnham to Ray Hill, Planning Department - RE: Special Permit #1851, Tabitha Early Childhood Day Care, South 48th & J Streets (See Letter).
- 12. E-Mail from Wilkening - RE: The Ambulance Service (See E-Mail).
- 13. Letter from a Concerned Citizen - RE: Application of Lance Brown for Class I Liquor License - Public Hearing (Council received their copy of this letter on 7/10/00)(See Letter).

14. Letter from Brenda Palecek-Smith - RE: Requesting to have a sign put up at 28th & Randolph and one at 28th & D Street, that says slow children playing with orange flags on it (See Letter).
15. Letter from Dick Patterson, Woods Park Neighborhood Association, Inc. - RE: A request has been made of the Lincoln City Council by Pauley Properties, Inc. to vacate the south 17th of E Street west from 27th Street to allow for the construction of a fast food restaurant (See Letter).
16. E-Mail from Pat Stehly - RE: StarTran (See E-Mail).
17. Letter from Richard C. Krueger, President, Krueger Development - RE: In support of the recommendations that came out of the StarTran Task Force that are included in the Mayor's Budget (See Letter).

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM JULY 10, 2000.**

**Directors' Meeting
Minutes
Monday, July 17, 2000
Conference Room 113**

Council Members Present: Jerry Shoecraft, Chair; Jeff Fortenberry, Vice-Chair; Coleen Seng, Jon Camp, Jonathan Cook.

Council Members Absent: Annette McRoy, Cindy Johnson.

Others Present: Mayor Don Wesely, Mark Bowen, Jennifer Brinkman, Mayor's Office; Paul Malzer; City Clerk; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Member Camp; Tammy Bogenreif, City Council Staff, and Chris Hain, *Lincoln Journal Star* Representative.

I. MAYOR

Mayor Don Wesely stated to Council that they went over the main topic this morning which was the Budget. But he does want to reiterate on the Conservation and Resources Act (CARA) legislation that this would be a huge help for the City, if they can get it. Mayor Wesely stated to Council that they wrote to Senator Hagel & Senator Kerrey in support of this legislation. Mayor Wesely stated to Council that CARA may be the most significant piece of environmental legislation that Congress will consider this year. Mayor Wesely stated to Council that he doesn't know if they would like to take some action on behalf of the Council. Council thought this would be appropriate. Mayor Wesely indicated that all of the environmental groups were very supportive. Mr. Shoecraft asked Mayor Wesely if he was asking them to do some type of letter to Senator Hagel and Senator Kerrey. Mayor Wesely stated to Mr. Shoecraft that it would be great, if they wouldn't mind to write to Senator Hagel and Senator Kerrey. Mayor Wesely stated to Council that they are right now in discussions on this issue. Mr. Shoecraft asked Mayor Wesely, if he could get a copy of the press release to Joan Ray and have her follow up on it. Mayor Wesely stated to Mr. Shoecraft that Diane Gonzolas will get the press release to him. Mr. Shoecraft stated to Mayor Wesely okay. Mayor Wesely stated to Mr. Shoecraft that he should have a copy of the letters in his Director's packet for today.

*1. Concert and Entertainment Task Force Report (To Council Only - Copy on File in Council Office). — NOTED WITHOUT COMMENTS

2. Letter & Information from Mayor Don Wesely - RE: Mayor's 2000-2001 Budget

Holds the Line on Property Taxes. (Council received their copy of this information on 7/10/00). --- NOTED WITHOUT COMMENTS

3. NEWS ADVISORY - RE: Mayor Announces Free Lock Program To Promote Gun Safety. — NOTED WITHOUT COMMENTS
4. NEWS ADVISORY - RE: Mayor Wesely will have a news conference at 9:30 a.m. on Thursday, July 13, 2000. --- NOTED WITHOUT COMMENTS
5. Letter to Senator J. Robert Kerrey & Senator Chuck Hagel - RE: The U.S. Senate Energy and Natural Resources Committee will consider the Conservation and Resources Act (CARA) legislation next week that proposes significant increases in federal preservation, recreation, and conservation programs. The City of Lincoln strongly supports the Conservation and Resources Act. — Mayor Don Wesely discussed this issue during his comments to the Council under “I. Mayor-paragraph #1. (See that discussion)
6. NEWS RELEASE - RE: Mayor And Environmental Groups Support Federal Conservation And Recreation Bill. — Mayor Don Wesely discussed this issue during his comments to the Council under “I. Mayor - paragraph #1". (See that discussion).

II. CITY CLERK

Clerk Malzer stated to Council in regards to the Resolution for Item 3 [Approving or denying a requested transfer of the cable television franchise from a subsidiary of Time Warner Inc. to AOL Time Warner Inc.] they received a request from Steve Huggenberger to have the Public Hearing be continued until July 31, 2000.

Mr. Fortenberry asked if they have more information regarding this issue as to why they want to have the Public Hearing be continued until July 31, 2000. Mr. Fortenberry commented that he doesn't mind doing it, noted that he would be glad to do it, but he was wondering why they are requesting this item to be continued.

Dana Roper stated to Mr. Fortenberry that Time Warner actually requested it, that they are still trying to work out some details on it and they are still trying to bring it all together. Mr. Roper stated to Mr. Fortenberry that Steve Huggenberger will be at the Formal City Council Meeting this afternoon to answer any questions they might have in regards to this item. Mayor Wesely stated to Mr. Fortenberry that they are hoping to get this issue resolved, so they are going to make an extra effort to this agency.

Clerk Malzer stated to Council that in regards to Item 8, under Miscellaneous Referrals, Council has two resolutions to vote upon, setting the hearing date for Monday, July 31, 2000 at 6:30 p.m., one is an application for “Pioneers Golf Course” for a Retail Class A

Liquor License at 3403 W. Van Dorn Street; and an application for “Lazlo’s Brewery & Grill” for a Retail Class C Liquor License & Liquor Catering License at 5900 Old Cheney Road.

Clerk Malzer stated to Council that in regards to Item 12 [Reconsideration made 7/10/00 - 00R-182 - RE: Special Permit No. 1165A - To show cause why said Special Permit should not be revoked for failure to comply with the conditions of the Special Permit (1301 “H” Street)] they received a letter from Mr. Lineweber’s Attorney requesting that this item be placed on Pending.

Clerk Malzer stated to Council for their information Joan Ross will be taking the Formal City Council Meeting this afternoon. Mr. Shoecraft stated to Clerk Malzer okay.

Mr. Camp stated that this “H” Street situation is really confusing to him and he was wondering if anyone has any insight on it that might help them even though it is on Pending. Mr. Cook stated to Mr. Camp that he can explain it to them. Mr. Cook stated that he met with Rick Peo and Ray Lineweber’s Attorney on Friday and there is a lot of misunderstanding about what is governing the use of this lot because Mr. Lineweber owns it. But it turns out when the curb cut permit was filed back in the 80's (which the paper work was only found last week) that it was filed by the owner of the office building and only their address was on it. Mr. Cook stated that there is no indication the ownership of the lot was Ray Lineweber’s opposed to the office building; and the curb cut permit requires that the lot be available for the office building use. Mr. Cook indicated that this can be amended to correct the error, which was basically made back then. But of course nobody cared about the errors that were occurring then because they had an arrangement that was working out and a lease agreement and otherwise getting along. So only now there has been a disagreement over the lease and canceling the lease by the office building that this issue has come up. Mr. Cook indicated that he thinks there was a lot of misunderstanding on Ray Lineweber’s part about what controlled the use of this lot, so he is going to come back through the process with amendment to a special permit to clarify it. But, in the mean time Mr. Lineweber sent a letter out saying that he would not block the people in anymore, that he wouldn’t put up a cable or put cars in the lot even after “Billy’s” was closed just to avoid anymore misunderstanding on this matter. Mr. Cook indicated to Council so he thinks they finally have reached a point were they can get along for the next couple of months until they get the amendment through the process. Mr. Fortenberry asked Mr. Cook why can’t that just be the purpose. Mr. Cook stated to Mr. Fortenberry that the owner of the office building cancelled the lease with Ray Lineweber for the use of the lot, the use of the drive-way and is unwilling to make a deal with them and Mr. Lineweber feels it is his property. Mr. Camp thanked Mr. Cook for this information.

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COLEEN SENG

1. OUTSTANDING Request to **Public Works Department** /StarTran, Larry Worth - RE: An exact route location for Marion Casburn-3820 N. 42nd Street (RFI#807-6/08/00) – **1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#807-6/12/00 – 2.) SEE RESPONSE FROM MAYOR DON WESELY RECEIVED ON RFI#807-7/10/00. --- NO COMMENTS**
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5. OUTSTANDING Request to Public Works Department, Allan Abbott - RE: StarTran Employee's Sick Leave and Insurance benefits available. (RFI #812 - 07/05/00). — NO COMMENTS
6. Request to Finance/Public Works Department - RE: Wheel Tax (RFI#813-7/10/00).— NO COMMENTS
7. Request to Health/Weed Control/Urban Development - RE: The area North on 64th between Aylesworth & Fairfax (RFI#814-7/10/00).— NO COMMENTS
8. Request to Parks & Rec. Department - RE: Murdock Trail (RFI#815-7/10/00).— NO COMMENTS

Ms. Seng thanked the Parks & Recreation Department for the response to the Request For Information on #809 in regards to a concerned citizen about the lack of tree replacements from the October 1997 storm. Ms. Seng stated to Lynn Johnson that they certainly did help educate one person who thought Northeast Lincoln had no trees planted after the storm. Ms. Seng stated that she was really pleased with the response from Steve Schwab because he had every single tree

itemized. Ms. Seng asked Lynn Johnson to please say “thank you” to Steve Schwab for this response.

ANNETTE McROY

1. OUTSTANDING Request to PRT/LPD/B & S/ **Urban Development/** Animal Control - RE: Duplex 3019 & 3017 Starr Street (RFI#38 - 4/6/00) – **1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#38 - 4/10/00 2.) SEE RESPONSE FROM ANIMAL CONTROL RECEIVED ON RFI#38 -4/11/00 3.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#38 - 4/19/00.---** ANNETTE McROY ABSENT - NO COMMENTS
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JON CAMP

1. OUTSTANDING Request to **Parks & Rec. Department**, Jim Morgan/Lynn Johnson - RE: Tierra Park – Retaining Wall – 3012 Stephanos (RFI#41 - 5/12/00). — Mr. Camp stated to Lynn Johnson that he knows he has been in transition and they have the Tierra Park situation and this Request For Information is kind of old.
Lynn Johnson stated to Mr. Camp that he will be receiving a memo in regards to this Request For Information. Mr. Johnson stated to Mr. Camp that they had the contractors out there to see what it would cost and it is going to cost about \$10,000 to fix the wall. Mr. Johnson stated to Mr. Camp the cost of the materials is about \$4,000 and the cost of labor is about \$6,000 and they are scheduling a meeting to get back with them to talk about how they proceed with it. Mr. Johnson

apologized to Mr. Camp for not having a response to this Request For Information yet. Mr. Camp stated to Mr. Johnson that is okay. Mr. Camp asked Mr. Johnson if Lynne Haas the new neighborhood president was aware of all of this. [in audible response]

2. OUTSTANDING Request to Don Taute, Assistant City Attorney/ **Georgia Glass, Personnel Director** - RE: Proposed Ordinance --(00-101 on Council Agenda) (RFI#42-5/15/00) — **1.) THE RESPONSE FROM DON TAUTE, CITY ATTORNEY'S OFFICE WAS RECEIVED ON RFI#42-5/25/00 WAS ATTACHED TO THE DIRECTOR'S ADDENDUM FOR TUESDAY, MAY 30, 2000. --- NO COMMENTS**
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JEFF FORTENBERRY

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Lynn Johnson stated to Mr. Fortenberry the Game & Parks has expressed some pretty sincere interest and some willingness to put some money towards dredging it. So maybe the NRD, the City, Core of Engineers and maybe the Parks Department can get together. Mr. Fortenberry stated that his question was primarily about flood controls.

B. DIRECTORS AND DEPARTMENT HEADS

BUDGET

1. Memo & Material from Budget Office - RE: Budget Schedules.— Mr. Shoecraft stated that Council has already gone through this material.

BUILDING & SAFETY DEPARTMENT

1. Response Letter from Mike Merwick to Deborah Hernandez 's E-Mail - RE: 1605 "E" Street (See Letter under "C. Miscellaneous - *5).— Mr. Shoecraft stated to Mike Merwick that he was reading through this letter and he was wondering if every thing was proceeding in regards to the roof being replaced, screens, etc.

Mike Merwick stated to Mr. Shoecraft that Ms. Hernandez has been in contact with the City, and she has been working with other agencies like the Lincoln Housing Authority. Mr. Merwick stated that Ms. Hernandez called them at the end of June and they went out there to make an inspection and the gentleman did plug the holes in the roof with a temporarily patch. Mr. Merwick stated that the gentleman was taking bids at the first part of this month to get a contractor to

come replace the whole roof. So he is on schedule and that they gave him 60 days to replace the roof. Mr. Shoecraft thanked Mr. Merwick for this information.

CITY ATTORNEY'S OFFICE

1. E-Mail from Steve Huggenberger - RE: Transfer of Cable TV Franchise - the substitute resolutions that will be considered by the Council on July 17th.---
NOTED WITHOUT COMMENTS

FINANCE

1. Finance/Treasurer Of Lincoln, NE - Investments Purchased Beginning - June 30, 2000. --- NOTED WITHOUT COMMENTS
2. Inter-Department Communication from Chris Mackie, Finance/Budget - RE: Report Requests (Mayor's Office received their copies of this material from Ms. Mackie)(Copy of this material is on file in the City Council Office). — Mr. Shoecraft stated that this information was for Mr. Fortenberry and Ms. Johnson in regards to the Reports requests. Mr. Shoecraft asked Mr. Fortenberry if he received this information. Mr. Fortenberry stated to Mr. Shoecraft that he did receive the information.

HEALTH DEPARTMENT

- *1. NEWS RELEASE - RE: Grill It Safely! — NOTED WITHOUT COMMENTS
2. Letter from Leon Vinci - RE: Shigellosis. — NOTED WITHOUT COMMENTS
3. NEWS RELEASE - RE: Hot Weather Alert.— NOTED WITHOUT COMMENTS
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5. Inter-Department Communication from Leon Vinci to Larry Hudkins - RE: Adult Case Management FY 2000-2001 Budget. --- Mr. Shoecraft stated that Council dealt with this issue this morning.

PLANNING:

- *1. Examples of Duncan Associates Studies. — Mr. Fortenberry had requested this information.
- *2. Planning Commission Final Action Notification:
 - A. Special Permit No. 1847 (Personal Wireless Facility at 60th & “A” Streets). — **NOTED WITHOUT COMMENTS**
 - B. Special Permit 1848 (Expansion of Nonconforming Use - 2961 Sheridan Blvd). — **NOTED WITHOUT COMMENTS**
 - C. Final Plat No. 00014 - Vavrina Meadows 3rd Addition (South 14th & Pine Lake Road). — **NOTED WITHOUT COMMENTS**
 - D. Final Plat No. 00009 - Vintage Heights 7th Addition (North of Pine Lake Road between S. 91st & S. 98th Streets). — **NOTED WITHOUT COMMENTS**
 - E. Final Plat No. 00015 - Pointe East Estates 9th Addition (South 84th & East Pointe Road). — **NOTED WITHOUT COMMENTS**
 - F. Final Plat No. 00007 - Timber Valley Addition (S.W. 31st & West “A” Streets).— **NOTED WITHOUT COMMENTS**
- *3. Memo from Kathleen Sellman Re: Solicitation of Task Force Members for
 - A. *Comp Plan Five Year Review*
 - B. *Stevens Creek Basin Initiative* and
 - C. Infrastructure Financing Study

Mr. Shoecraft stated to Kathleen Sellman that they have to settle this issue. Mr. Shoecraft stated to Ms. Sellman that they talked about this issue a little bit last week and he is going to finalize it hopefully today. Mr. Shoecraft asked Ms. Sellman if they should say no later than June 24th. Ms. Sellman stated to Mr. Shoecraft that they would like it sooner than that if at all possible, so they can get meetings scheduled at the beginning of August. Mr. Shoecraft stated to Ms. Sellman okay. Ms. Sellman stated to Mr. Shoecraft that they need to give notification to those people. Mr. Shoecraft asked Ms. Sellman if she could attend the “Noon” Meeting today to discuss these appointments. Ms. Sellman stated to Mr. Shoecraft that she could be at the “Noon” Meeting today. [Ms. Sellman will be attending the “Noon” Meeting today]. Mr. Shoecraft stated that this will be the first thing they do at the “Noon” Meeting today.

Mr. Fortenberry asked Ms. Sellman if the list she handed out to them was a copy of the names who have all applied for it or is it a list of recommendations from her or the Mayor. Ms. Sellman stated to Mr. Fortenberry that this is a list of interested citizens.

Mr. Cook asked Ms. Sellman if the people on the list indicated which one of the Task Forces they wanted to be on. Ms. Sellman stated to Mr. Cook no they did not, but primarily the information that was sent out was for Stevens Creek Basin Initiative Task Force and for the Comprehensive Plan Task Force. Mr. Cook commented to Ms. Sellman that there was no mention of what Task Force they wanted to be appointed too. Ms. Sellman stated to Mr. Cook that is correct.

Mr. Shoecraft asked Mayor Wesely if he has made any selections to these Task Forces. Mayor Wesely stated to Mr. Shoecraft no they have not, that they have been waiting for them.

4. Memo from Mike Brienzo - RE: Lincoln MPO Technical Committee Meeting. — NOTED WITHOUT COMMENTS
5. Memo from Kathleen Sellman - RE: Appointments to Comprehensive Plan, Stevens Creek Basin Initiative and Infrastructure Financing Study Task Forces. — Council discussed this issue with Kathleen Sellman under “III. Correspondence - B. Directors and Department Heads - Planning #*3”. (See that discussion)
6. Material for the City/County Comprehensive Planning Process - Calendar Years 2000-2001. — NOTED WITHOUT COMMENTS

PUBLIC WORKS

- *1. Memo from Al Imig RE: East “O” Street Project. — NOTED WITHOUT COMMENTS

STARTRAN

- *1. **News Release** - StarTran Advisory Board meeting on proposed Bus Route Deletions, Bus Route Implementation and Deletion of the Taxi Coupon Program. — NOTED WITHOUT COMMENTS

URBAN DEVELOPMENT

1. Memo from Marc Wullschleger - RE: Selection of One Stop Site. --- Mr. Shoecraft stated that he thinks the Selection of One Stop Site issue was in the newspaper.

WEED CONTROL AUTHORITY

- *1. Combined Weed Program - City Of Lincoln - June 2000 Monthly Report - Noxious Weed Control Authority. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

- *1. Annual Report to the Community - Community Health Endowment. — NOTED WITHOUT COMMENTS
- *2. Letter from Linda Lichtenberg Re: Opposed to Mid-Corridor selection for the Beltway.— NOTED WITHOUT COMMENTS
- *3. Letters from Everett & Betty Hootwalker of Walton (w/additional Signatures) RE: Opposed to Mid-Corridor Beltway plans. — NOTED WITHOUT COMMENTS
- *4. Letter from Mick Horak RE: Rural Metro/Fire Department - Concern over perceived pre-determined stance of some Council Members at Public Hearing; and other concerns regarding this issue. — NOTED WITHOUT COMMENTS
- *5. E-Mail from Deborah Hernandez Re: Landlord at 1605 “E” Street. Refuses to make needed repairs. After 18 months of requesting roof repairs, the ceiling inside is now falling in. (Ms. Hernandez also left telephone message for Council). — Council discussed this issue under “III. Correspondence - B. Directors and Department Heads-Building & Safety Department #1”. (See that discussion)
- *6. E-mail from Rynee Spencer Re: Mobile Home Trailer Parks - Codes & Enforcement.— Mr. Shoecraft stated that he thinks he needs to respond to this E-Mail.
- *7. Letter from Lynn E. Robeson - RE: To getting a good inspection done to all of the 24 Mobile Home Parks located in Lincoln. — Mr. Shoecraft asked if someone from the Building & Safety Department will respond to this letter. Mike Merwick stated to Mr. Shoecraft that Lynn Robeson writes letters without a response address and they don’t know where this gentleman lives. Mr. Shoecraft stated to Mr. Merwick okay. Mr. Merwick indicated to Mr. Shoecraft that Mr. Robeson comes into the Building & Safety Department probably once a month and discusses this issue with them and nobody has an address or a phone number for him.

Mr. Fortenberry stated to Mr. Shoecraft that they should have the Planning Department or the Public Works Department respond to the letters regarding the Beltway to update these individuals on the process. (under “ C. Miscellaneous - #*2 & #*3). Allan Abbott stated to Mr. Fortenberry that they are preparing responses to the letters to bring them up-to-date on this project.

- *8. E-Mail from Jan Buffum - RE: StarTran changes.— Mr. Fortenberry stated to Mr. Shoecraft that they should respond back to this E-Mail with the general Council response. Mr. Shoecraft stated to Mr. Fortenberry okay.
- 9. Two E-Mail's from Chris Shriver & Sandra Steinbrecher - RE: The new StarTran proposal. — Council will respond to this E-Mail with the general Council response.
- 10. Letter from Francis Stephens - RE: Referring to the recommendation by the City Task Force that an exception be made to our City law prohibiting alcoholic beverages in City parks, to permit the sale of beer at Pinewood Bowl, that this law should remain in force as written. — Mayor Wesely stated to Mr. Shoecraft that they will have Diane Gonzolas respond to this letter because she sat on the Concert/Entertainment Task Force. Mr. Shoecraft stated to Mayor Wesely okay.
- 11. Letter from Anne Burnham to Ray Hill, Planning Department - RE: Special Permit #1851, Tabitha Early Childhood Day Care, South 48th & J Streets. — Mr. Shoecraft asked if someone from the Planning Department will respond to this letter. Kathleen Sellman stated to Mr. Shoecraft that this letter went to the file and any response that was necessary she believes has been made already. Mr. Shoecraft stated to Ms. Sellman okay and thanked her.
- 12. E-Mail from Wilkening - RE: The Ambulance Service. — NOTED WITHOUT COMMENTS
- 13. Letter from a Concerned Citizen - RE: Application of Lance Brown for Class I Liquor License - Public Hearing (Council received their copy of this letter on 7/10/00). — Mr. Shoecraft stated that Council dealt with this issue last week.
- 14. Letter from Brenda Palecek-Smith - RE: Requesting to have a sign put up at 28th & Randolph and one at 28th & D Street, that says slow children playing with orange flags on it. --- Mr. Shoecraft asked if anybody has any comments about this letter. Mr. Shoecraft asked the Public Works Department if they had any comments about this issue. Allan Abbott stated to Mr. Shoecraft that they will be responding to this letter. Mr. Shoecraft stated to Mr. Abbott okay.
- 15. Letter from Dick Patterson, Woods Park Neighborhood Association, Inc. - RE: A request has been made of the Lincoln City Council by Pauley Properties, Inc. to vacate the south 17th of E Street west from 27th Street to allow for the construction of a fast food restaurant. — NOTED WITHOUT COMMENTS
- 16. E-Mail from Pat Stehly - RE: StarTran. — NOTED WITHOUT COMMENTS

17. Letter from Richard C. Krueger, President, Krueger Development - RE: In support of the recommendations that came out of the StarTran Task Force that are included in the Mayor's Budget. --- NOTED WITHOUT COMMENTS

ADDENDUM

III. CORRESPONDENCE

B. DIRECTORS AND DEPARTMENT HEADS

FINANCE

1. Finance/Treasurer Of Lincoln, NE Investments Purchased Beginning July 7, 2000. — NOTED WITHOUT COMMENTS
2. Office Of Treasurer, City Of Lincoln, Nebraska - July 14, 2000 - RE: Monthly City Cash Report. — NOTED WITHOUT COMMENTS
3. City Of Lincoln - Pledged Collateral Statement - June 30, 2000. — NOTED WITHOUT COMMENTS

C. MISCELLANEOUS

1. Letter from Adella Hoffman - RE: The proposed changes in the budget on the bus routes (Council & the Mayor received their copy of this letter on 7/17/00 before the 9:30 a.m. Pre-Council Meeting on Council Identifies and Votes on Tentative Changes to Mayor's Recommended Budget)(Copy of this letter on file in the City Council Office). —NOTED WITHOUT COMMENTS
2. Letter from Ken R. Svoboda, President, Public Health Foundation of Lincoln and Lancaster County - RE: They are deeply alarmed by the recent action of the Mayor to eliminate the 1.6 FTE position from the Health Departments budget that supports the Public Health Nursing Adult Health Case Management program.(Council & the Mayor received their copy of this letter on 7/17/00 before the 9:30 a.m. Pre-Council Meeting on Council Identifies and Votes on Tentative Changes to Mayor's Recommended Budget)(Copy of this letter on file in the City Council Office). — NOTED WITHOUT COMMENTS
3. Letter from Rita Chen-Brown, Good Neighbor Community Center - RE: The possible closings of the health stations at several sites throughout Lincoln. (Council & the Mayor received their copy of this letter on 7/17/00 before the 9:30 a.m. Pre-Council Meeting on Council Identifies and Votes on Tentative Changes to Mayor's Recommended Budget)(Copy of this letter on file in the City Council Office). — NOTED WITHOUT COMMENTS

4. Letter from Rev. Dr. Norman E. Leach, Executive Director, The Lincoln Interfaith Council - RE: The Public Health Nursing Adult Case Management Program. (Council & the Mayor received their copy of this letter on 7/17/00 before the 9:30 a.m. Pre-Council Meeting on Council Identifies and Votes on Tentative Changes to Mayor's Recommended Budget)(Copy of this letter on file in the City Council Office). — NOTED WITHOUT COMMENTS
5. Faxed Material from Craig Wittstruck - RE: Special Permit No. 1165A - Lineweber/Becher - 1301 "H" Street (On the Agenda for 7/17/00 - #12). — NOTED WITHOUT COMMENTS
6. Faxed Letter from Tiffany Sutter, President, Nebraska Public Health Association - RE: Concerned related to the recent elimination of 1.6 public health nursing positions at the Lincoln/Lancaster County Health Department (Council & the Mayor received their copy of this letter on 7/17/00 before the 9:30 a.m. Pre-Council Meeting on Council Identifies and Votes on Tentative Changes to Mayor's Recommended Budget)(Copy of this letter on file in the City Council Office). — NOTED WITHOUT COMMENTS
7. E-Mail from Alan Green, Executive Director, DayWatch, Inc. - RE: Proposed cuts to Public Health. (Council & the Mayor received their copy of this letter on 7/17/00 before the 9:30 a.m. Pre-Council Meeting on Council Identifies and Votes on Tentative Changes to Mayor's Recommended Budget)(Copy of this letter on file in the City Council Office). — NOTED WITHOUT COMMENTS

IV. DIRECTORS - NO COMMENTS

V. CITY COUNCIL MEMBERS

JONATHAN COOK - NO COMMENTS

ANNETTE McROY - ABSENT

CINDY JOHNSON - ABSENT

JEFF FORTENBERRY - NO SIGNIFICANT COMMENTS

COLEEN SENG

Ms. Seng stated to the Public Works Department that they should be receiving the same letter that the Mayor and she received in regards to a street out in Meadowlane called Carlos Drive. Ms. Seng stated that the letter came in on July 14th, the letter is from Jim Wrenholt. Ms. Seng stated to the Public Works Department the matter of concern is the storm water drainage on the water run-off from the City's water reservoir which is under construction. Ms. Seng asked Allan Abbott if he has seen this letter. Mr. Abbott stated to Ms. Seng that he hasn't seen the letter yet. Ms. Seng stated to Mr. Abbott that the letter is dated June 12th, but it says it came into the City Council Office on July 14th. Ms. Seng asked Mr. Abbott if he would respond to this letter from Jim Wrenholt. Mr. Abbott indicated to Ms. Seng that they will respond to the letter. Ms. Seng stated to Mr. Abbott okay.

Ms. Seng stated to Mike Merwick that she has had quite a few phone calls from the Sky View Trailer Park that is on North 48th Street. [Mr. Merwick during this time was not present] Ms. Seng stated to Mayor Wesely that he needs to know that a lot of people from Sky View Trailer Court has called her and she sent each of them back to talk with Ron Peery, who signed the letter. Ms. Seng stated that they have never seen a copy of the letter that Mr. Peery sent out. Mayor Wesely stated to Ms. Seng that they will check into this matter and find out what is going on. Ms. Seng stated to Mayor Wesely that the Sky View residents seem to feel like they are really being picked on and they kind of knew this was going to happen, that they would feel this way once the Building & Safety Department was there. That they are talking about if they have an out building, that it is located to close to their trailer and this has been the most common one that she has heard; steps out of a back door and they are scared to say anything about not using that door because then the whole place will get red-tagged. Ms. Seng stated to Mayor Wesely that a lot of education needs to be done. Ms. Seng noted that she is really supportive of what the Building & Safety Department is doing there, but she thinks they have to spend more time on educating them.

JON CAMP

Mr. Camp commented to Chief Spadt that Darrell Podany has been visiting with him about the 84th & South Station of people being concerned with the construction. Chief Spadt stated to Mr. Camp that is correct. Mr. Camp thanked Chief Spadt for his help on this matter.

Mr. Camp stated to Lynn Johnson that he wants to thank him and his staff again for the meeting they had on the Williamsburg Bike Trail location. Mr. Camp commented to Council as they are aware there is a conflict of whether the bike trail should go on the original easement, which is on the east side or should it go on the west side.

JERRY SHOECRAFT - NO COMMENTS

VI. MEETING ADJOURNED AT 11:31 A.M.

***HELD OVER FROM JULY 10, 2000.**